



CITY FLAG
DESIGNED BY
FREDERICK L. LANGE
JULY 6, 1964

**SPECIAL CITY COUNCIL AGENDA
CITY OF BELLEVILLE, IL
AUGUST 29, 2016
AT 6:00 P.M.**

1. CALL TO ORDER BY MAYOR AND EXPLANATION OF DISASTER PROCEDURES

REMINDER: SINCE THE MEETINGS ARE BEING VIDEOTAPED IT IS IMPORTANT THAT EVERYONE SPEAK DIRECTLY INTO A MICROPHONE WHEN SPEAKING.

2. ROLL CALL ALDERMEN

3. PLEDGE OF ALLEGIANCE

4. PUBLIC HEARING

4-A. Public hearing regarding an annexation agreement for approximately 10.1 acres of land located southwest of the intersection of Frank Scott Parkway and South 11th Street (Parcels 07-25.0-400-018, 07-25.0-400-019).

5. PUBLIC PARTICIPATION (2-3 MINUTES PER PERSON) - *See back page for rules.*

6. PRESENTATIONS, RECOGNITIONS & APPOINTMENTS.

7. APPROVAL OF MINUTES

7-A. Council Meeting - August 15, 2016.

8. CLAIMS, PAYROLL AND DISBURSEMENTS

9. REPORTS

10. ORAL REPORTS FROM STANDING COMMITTEES, SPECIAL COMMITTEES AND ANY OTHER ORAL REPORTS FROM THE ELECTED OFFICIALS OR STAFF

10-A. MOTION FROM ADMINISTRATION:

- 10 (A-1) Motion to approve solicitor license requests from Renewal by Anderson.
- 10 (A-2). Motion to approve an amended development agreement with Noble, Inc.

10-B. MOTION FROM ECONOMIC DEVELOPMENT AND ANNEXATION COMMITTEE:

- 10 (B-1). Motion to approve annexation agreement with Belleville West Gateway, LLC, William B. Schaumleffel, III, and Karmen Schaumleffel.

11. COMMUNICATIONS

- 11-A. Communication from the Optimist Club of Belleville requesting permission to hold the Annual Santa Parade on Friday, November 25, 2016 at 10:00 a.m.
- 11-B. Communication from Racial Harmony, Art on the Square, Lindenwood University, Mark Kern and Grimm and Gorly to hold their 2nd Annual Art Show on Friday, September 9, 2016 from 4 pm to 8 pm at Art on the Square, 30 Public Square.
- 11-C. Communication from the Belleville Historical Society requesting to hold a Mid-Century Modern Concert on September 18, 2016 at 8501 West Main Street from 2:00 pm to 5:00 pm.

12. PETITIONS

13. RESOLUTIONS

13-A. **RESOLUTION 3275**

A Resolution requesting approval from IDOT to close IL 159 for the Oktoberfest.

13-B. **RESOLUTION 3276**

A Resolution requesting approval from IDOT to close IL 159 for the Labor Day Parade.

14. ORDINANCES

14-A. **ORDINANCE 7978-2016**

An Ordinance authorizing the execution of an annexation agreement with William B. Schaumlaffel, III and Karmen Schaumleffel.

14-B. **ORDINANCE 7979-2016**

An ordinance annexing certain territory owned by William B. Schaumleffel, III and Karmen Schaumleffel to the City of Belleville, Illinois.

15. UNFINISHED BUSINESS

16. MISCELLANEOUS & NEW BUSINESS

16-1. Motion to approve an amended development agreement with Jackson Holdings, Ltd. for the remodeling and expansion of the facility located at 18-22 N. Jackson Street.

17. EXECUTIVE SESSION

18-A. The City Council may go into executive session to discuss:

18 (A-1). Personnel and Litigation.

18. ADJOURNMENT (ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL)

PUBLIC PARTICIPATION (2-3 MINUTES PER PERSON)

- (a) Members of the public may address the City Council in accordance with Section 2.06(g) of the Illinois Open Meetings Act (5 ILCS 120/2.06(g));
- (b) Public comments are limited to three (3) minutes per speaker;
- (c) The subject of public comments shall be reasonably related to matters(s) identified on the meeting agenda and/or other city business;
- (d) Repetitive public comments should be avoided, to the extent practical, through adoption of prior public comment (e.g. agreeing with prior speaker);
- (e) The following conduct is prohibited during public participation:
 - Acting or appearing in a lewd or disgraceful manner;
 - Using disparaging, obscene or insulting language;
 - Personal attacks impugning character and/or integrity;
 - Intimidation;
 - Disorderly conduct as defined in Section 30-1-2 of this revised code of ordinances.
- (f) Any speaker who engages in such prohibited conduct during public participation shall be called to order by the chair or ruling by the chair if a point of order is made by a sitting alderman.